

NOTICE OF MEETING

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 15

The Board of Directors of Fort Bend County Levee Improvement District No. 15 (the “District”) will hold a regular meeting, on **Tuesday, June 26, 2018, at 4:00 p.m.**, at The Muller Law Group, PLLC, 202 Century Square Boulevard, Sugar Land, Texas 77478, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Minutes.
3. Tax assessment and collection matters, including delinquent tax collections, installment agreements, payment of tax bills, and reappraisal refunds.
4. Authorization of delinquent tax attorney to proceed with collection of delinquent taxes.
5. Financial and bookkeeping matters, including payment of bills and review of investments.
6. Association of Water Board Directors summer conference, reimbursement of eligible expenses, and authorization of attendance at winter conference.
7. Report regarding development in the District.
8. Park and landscaping matters related to projects, improvements, or services for the District, including:
 - a. authorization for design, approval of plans and specifications, and authorization for competitive bids or proposals;
 - b. approval of contracts, letter financing agreements, or cost sharing agreements, including:
 - i. Avalon, Section 14A/B – sidewalk, landscape, and irrigation;
 - ii. Avalon, Section 15B – sidewalk, landscape, and irrigation;
 - iii. Avalon, Section 17 – sidewalk, landscape, and irrigation;
 - iv. Avalon, Section 18B – sidewalk, landscape, and irrigation;
 - v. LJ Parkway, Phase 8B – sidewalk, landscape, and irrigation; and
 - vi. University Boulevard and LJ Parkway Commercial Frontage Trails; and
 - c. approval of pay estimates, change orders, and final acceptance, including:
 - i. Avalon, Section 12A – sidewalk, landscape, and irrigation; and
 - ii. LJ Parkway, Phase 5 pedestrian tunnel and landscaping.
9. Maintenance Agreement for Regional Recreational Facilities, including review of park and recreational facilities budget.
10. Mowing and wetlands maintenance.
11. U.S. Army Corps of Engineers permit compliance, including:
 - a. wetlands shelf-planting, including:
 - i. approval of plans and specifications and authorization for competitive bids or proposals;
 - b. Enclave Lake wetland plantings; and
 - c. wetlands maintenance.
12. Operation of District facilities and repairs and maintenance, including:
 - a. hurricane and flood preparation matters, including:
 - i. supplemental pumps and storage;
 - ii. emergency notification signage;
 - iii. vehicular access improvements; and
 - iv. pending claims for federal reimbursement; and
 - b. proposal for hog fencing.

13. Regional drainage projects and improvements, including:
 - a. plans for financing proposed projects, including matters related to:
 - i. cost sharing agreements;
 - ii. bond application and bond anticipation note; and
 - iii. federal funds and grants;
 - b. authorization for design;
 - c. approval of plans and specifications and authorization for competitive bids or proposals, including:
 - i. Snake Slough (Hageron Road) Pump Station;
 - ii. Interconnect between Snake Slough and Steep Bank Creek;
 - iii. Interconnect between Steep Bank Creek and Alcorn Bayou; and
 - iv. Alcorn Bayou Pump Station;
 - d. approval of contracts, letter financing agreements, or cost sharing agreements; and
 - e. drainage improvements to serve Prestwick.
14. Engineering Matters related to other projects, improvements, or services, including:
 - a. approval of pay estimates, change orders, and final acceptance for:
 - i. clearing and grubbing of Hageron Road Tract;
 - ii. Detention Ponds for Hageron Road Tract;
 - iii. drainage to serve Hageron Road;
 - iv. Alcorn Bayou Storm Water Pump Station;
 - v. Clements Crossing Detention Ponds; and
 - vi. Signal at intersection of Cabrera Drive and University Boulevard;
 - b. deeds, easements, and consents to encroachment;
 - c. clay stockpile; and
 - d. miscellaneous engineering items.
15. Communications matters, including:
 - a. community meeting preparation and agenda;
 - b. website and emergency notification matters;
 - c. review of monthly correspondence; and
 - d. professional communications consulting services.
16. Fort Bend Flood Management Association and Regional Perimeter Levee matters, including:
 - a. State and Federal legislative and regulatory matters; and
 - b. regional drainage improvements.
17. Stormwater Quality Management Plan, including public comments and training.
18. Arbitrage rebate study on Series 2008 Bonds.
19. 2018 Directors Election, including:
 - a. Resolution Designating an Agent of the Secretary of the Board of Directors During the 2018 Board of Directors Election Period;
 - b. Notice of Appointment of Agent of the Secretary of the Board of Directors During the 2018 Board of Directors Election Period;
 - c. Notice of Deadline to File Applications for Place on the Ballot;
 - d. Authorization of President's execution of contract for election services with Fort Bend County;
 - e. Order Calling Directors Election;
 - f. Notice to Voter Registrar, County Clerk, and Central Appraisal District with accompanying map of precincts.

AVISO DE REUNIÓN

DISTRITO DE MEJORAS DE DIQUES N.º 15 DEL CONDADO DE FORT BEND

La Junta Directiva del Distrito de Mejoras de Diques N.º 15 del Condado de Fort Bend llevará a cabo una asamblea ordinaria el martes 26 de junio 2018 a las 4:00 p.m., a las Muller Law Group, PLLC, 202 Century Square Blvd., Sugar Land, Texas 77478, para discutir y de ser apropiado actuar sobre los siguientes puntos:

- 19. Elección de Directores de 2018, que incluye:
 - a. Resolución para designar un agente del secretario de la Junta Directiva para el período de elección de la Junta Directiva de 2018;
 - b. Aviso de designación de agente del secretario de la Junta Directiva para el período de Elección de la Junta Directiva de 2018;
 - c. Aviso de fecha límite para presentar solicitudes de un lugar en la boleta de votación;
 - d. Autorización de la celebración por parte del Presidente del contrato para servicios electorales con el Condado de Fort Bend;
 - e. Orden para convocar una elección de directores.
 - f. Aviso del registrador de votantes, secretario del condado y distrito de tasación central con el mapa de precintos correspondiente.

4833-8411-5048, v. 1



Attorney for the District



Fort Bend County Levee Improvement District No. 15 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development). Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (281) 500-6050 at least three business days prior to the meeting so that appropriate arrangements can be made.